



**MINUTES OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2010,
AT THE MOLE CREEK HOTEL**

1. PRESENT

Laurie Rose (President), Doug Westbrook (Senior Vice President), Haydn Stedman (Vice President), Jane Lamont (Treasurer), Brenda Bourne (Secretary), Bob Loone & Deb Hunter (committee), Kirk Bourne, Sarah Cooper, Lyn Stedman, Henrico Van Schoor & Marg Wilson (members)

Apologies – Paul Flood

2. PRESIDENT'S REPORT

RESOLVED that the President's report, as attached hereto in the Minute Book, be received and made available to all members.

3. TREASURER'S REPORT

RESOLVED that the Treasurer's report, as attached hereto in the Minute Book, be received.

4. AUDITOR'S REPORT

RESOLVED that the Auditor's report, as attached hereto in the Minute Book, be received.

5. ELECTION OF OFFICEBEARERS AND COMMITTEE MEMBERS

Public Officer B Bourne advised that nominations had been lodged for a number of positions by the appointed date and that those nominees were therefore deemed duly elected. Those positions were

President – Paul Flood
Senior Vice President – Doug Westbrook
Treasurer – Laurie Rose
Secretary – Brenda Bourne
Committee – Jane Lamont and Margaret Wilson

Nominations were then called for the vacant position of Vice President. Haydn Stedman was nominated and, there being no further nominations, was declared duly elected.

Nominations were called for two vacant positions as Committee members. Sarah Cooper and Deb Hunter were nominated and, there being no further nominations, were declared duly elected.

MOVED B Bourne, SECONDED L Rose, that correspondence be forwarded to Meander Valley Council seeking the appointment of Cr Bob Loone as Council delegate to Mole Creek Tourism Association committee, so that his valued contribution might continue in that alternative role. CARRIED

6. APPOINTMENT OF AUDITOR

RESOLVED that Richard Millen be appointed Auditor for the 2010-11 year and that a letter of thanks be forwarded to him for donating his time to perform this task..

There being no further business, the meeting closed at 7.50 pm.